

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, DECEMBER 10, 2018**

**Beginning at 9:30 A.M., Commissioners' Meeting Room
400 S. Johnstone, Room 201, Bartlesville, OK 74003
(For more information call: 918.337.2820)**

- **CALL TO ORDER**
 - **PLEDGE OF ALLEGIANCE**
 - **INVOCATION**
 - **PUBLIC COMMENT**
 - **REVIEW AND CONSIDERATION OF MINUTES FOR BOARD MEETING HELD
DECEMBER 3, 2018**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Presentation to Sheriff Rick Silver and Undersheriff Steve Johnson, from Washington County Board of Commissioners
 - b) Letters from Rick Silver, Washington County Sheriff and Steve Johnson, Washington County Undersheriff, Regarding Peace Officer Status
 - c) Letters to Jon M. Copeland, Casey W. Duniphin, Johnnie R. Johnson, Jr., Nick Lay, Gary Miller, and Scott Owen Regarding Appointment of Washington County Sheriff from Washington County Board of Commissioners, Dated December 10, 2018
 - d) Resolution Regarding Donation Made to Washington County Free Fair from Washington County Cattlewomen
 - e) Resolution Regarding Free Fair Board Election 2019
 - f) Declaration of Surplus, Duro-Patcher, D-432.203, Washington County District 2
 - g) Updated Holiday Schedule for Calendar Year 2019
 - h) Reconciliation Report from Washington County Court Clerk for the Month of November, 2018
 - i) Cashbook and Summary Report from Washington County Clerk for the Month of November, 2018
 - k) Reconciliation from Washington County Election Board for the Month of November, 2018
 - l) Report of Officers from Washington County Health Department for the Month of November, 2018
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Certificate of Liability Insurance, RRY Services, LLC, Stillwater OK
 - b) Postage Usage Report from Washington County Treasurer's Office for the Month of November, 2018
 - c) Current Investments Report from Washington County Treasurer's Office for the Month of November, 2018
 - d) Fully-Executed Addendum to Master Service Agreement Exhibit A from United Linen, Dated November 23, 2018
 - e) Report of Officers from Washington County Sheriff's Office for the Month of November, 2018
- 4) Incoming Correspondence**
- 5) New Business**
- a) Cash Fund Estimate of Needs and Request for Appropriation
 - b) Utility Easement Permit
 - c) Scrap Metal Quotes
 - d) Approval of Blanket Purchase Orders
 - e) Approval of Claims
- **ADJOURN**